

**U.S. District Court  
Southern District of Florida (Miami)  
CIVIL DOCKET FOR CASE #: 1:19-cv-24117-JEM**

Mosquera et al v. Barr et al  
Assigned to: Judge Jose E. Martinez  
Cause: 05:0552 Freedom of Information Act

Date Filed: 10/04/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Monica Mosquera**

represented by **Anthony Richard Dominguez**  
Eduardo Soto , Associates P.A.  
999 Ponce De Leon. Suite 1040  
Coral Gables, FL 33134  
4403154610  
Fax: 3055290445  
Email: [anthony@esotopa.com](mailto:anthony@esotopa.com)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Hector Hoyos**

represented by **Anthony Richard Dominguez**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Attorney General William Barr**  
*in his official capacity as Acting Attorney General of the United States of America*

represented by **Carlos Javier Raurell**  
United States Attorney's Office  
99 NE 4 Street  
Miami, FL 33132  
305-961-9243  
Fax: 305-530-7139  
Email: [carlos.raurell@usdoj.gov](mailto:carlos.raurell@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Acting Secretary Kevin McAleenan**  
*in his official capacity as Secretary, U.S. Department of Homeland Security*

represented by **Carlos Javier Raurell**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Acting Director Kenneth Cuccinelli**  
*in his official capacity as Acting Director, U.S. Citizenship and Immigration Services*  
TERMINATED: 10/04/2019

represented by **Carlos Javier Raurell**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Francis Cissna**  
*in his official capacity as Director, U.S. Citizenship and Immigration Services*

represented by **Carlos Javier Raurell**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

represented by

**Matthew D. Emrich**

*in his official capacity as the Associate  
Director of the FDNS of USCIS  
TERMINATED: 10/04/2019*

**Carlos Javier Raurell**

(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant****Linda Swacina**

U.S. Citizenship and Immigration Services  
8801 NW 7th Ave  
Miami  
Miami, FL 33150  
TERMINATED: 10/04/2019

represented by **Carlos Javier Raurell**

(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant****Secretary U.S. Department of Homeland  
Security**

TERMINATED: 10/04/2019

represented by **Carlos Javier Raurell**

(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | # | Docket Text   |
|------------|---|---|
| 10/04/2019 | 1 | COMPLAINT under FOIA against All Defendants. Filing fees \$ 400.00 receipt number 113C-12040973, filed by Monica Mosquera, Hector Hoyos. (Attachments: # <u>1</u> Civil Cover Sheet Civil Cover Sheet, # <u>2</u> Summon(s) Summons, # <u>3</u> Exhibit A – Copy of FOIA Acknowledgment Letter, NRC2018148462, February 16, 2019; # <u>4</u> Exhibit B – Copy of FOIA Response, NRC2018148462; # <u>5</u> Exhibit C – Copy of FOIA Appeal Acknowledgment Letter, AAP2019500117, May 29, 2019; # <u>6</u> Exhibit D – NRC2016005656 FOIA Cover Letter and pertinent excerpts from response (pg. 31–42) for Hector Hoyos;)(Dominguez, Anthony) (Entered: 10/04/2019)  |
| 10/04/2019 | 2 | Clerks Notice of Judge Assignment to Judge Jose E. Martinez.<br><br>Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Alicia M. Otazo-Reyes is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent.<br><br>Pro se (NON-PRISONER) litigants may receive Notices of Electronic Filings (NEFS) via email after filing a Consent by Pro Se Litigant (NON-PRISONER) to Receive Notices of Electronic Filing. The consent form is available under the forms section of our website. (mee) (Entered: 10/07/2019) |
| 10/04/2019 | 3 | Summons Issued as to William Barr, U.S. Attorney (mee) Modified to remove party on 10/7/2019 (asl). (Entered: 10/07/2019)   |
| 10/04/2019 | 4 | (IMAGE RESTRICTED– Parties NOT LISTED ON COMPLAINT– ISSUED IN ERROR)Summons Issued as to Linda Swacina, Secretary U.S. Department of Homeland Security. (mee) Text Modified on 10/7/2019 (mee). Modified to restrict image on 10/7/2019 (asl). Modified text on 10/7/2019 (asl). (Entered: 10/07/2019)  |
| 10/04/2019 | 5 | Clerks Notice to Filer re: Electronic Case. Parties Not Added. The Filer failed to add all parties associated with the case. (mee) Modified on 10/7/2019 (mee). (Entered: 10/07/2019)   |
| 10/04/2019 | 6 | Clerks Notice to Filer re: Summons(es) cannot be issued. The party(ies) on the summons(es) does not match the initiating documents. Summons issued at D.E. <u>4</u> restricted– parties not listed on complaint. (mee) Modified text on 10/7/2019 (asl). (Entered: 10/07/2019)  |
| 10/07/2019 | 7 | NOTICE of Filing Proposed Summons(es) by Hector Hoyos, Monica Mosquera (Dominguez, Anthony) (Entered: 10/07/2019)   |
| 10/08/2019 | 8 | Summons Issued as to William Barr, Kevin McAleenan and U.S. Attorney (cbr) (Entered: 10/08/2019)  |

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|------------|-----------|---|
| 10/08/2019 | <u>9</u>  | Order Requiring Joint Scheduling Report. Signed by Judge Jose E. Martinez on 10/8/2019. <i>See attached document for full details.</i> (dq) (Entered: 10/08/2019)   |
| 11/12/2019 | <u>10</u> | Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 1 Complaint,, by William Barr, Francis Cissna, Kenneth Cuccinelli, Matthew D. Emrich, Kevin McAleenan, Secretary U.S. Department of Homeland Security, Linda Swacina. Attorney Carlos Javier Raurell added to party William Barr(pty:dft), Attorney Carlos Javier Raurell added to party Francis Cissna (pty:dft), Attorney Carlos Javier Raurell added to party Kenneth Cuccinelli(pty:dft), Attorney Carlos Javier Raurell added to party Matthew D. Emrich(pty:dft), Attorney Carlos Javier Raurell added to party Kevin McAleenan(pty:dft), Attorney Carlos Javier Raurell added to party Secretary U.S. Department of Homeland Security(pty:dft), Attorney Carlos Javier Raurell added to party Linda Swacina(pty:dft). (Raurell, Carlos) (Entered: 11/12/2019) |